



**DEPARTMENT OF THE NAVY  
NAVAL INTELLIGENCE COMMAND**

4600 SILVER HILL ROAD  
WASHINGTON, D.C. 20389

IN REPLY REFER TO  
Memo ser U64/82  
12 July 1982

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MEMORANDUM FOR Chairman, Security Committee, Compartmentation  
Subcommittee

Subj: DCID 1/20

Ref: (a) SECOM-D-225 of 28 Jun 82

Encl: (1) CNO message 202047Z OCT 78 (ALNAVSSO 15-78)

1. On behalf of NSA's request, reference (a) tasked the Chairman, Compartmentation Subcommittee (CS) to review Intelligence Community experience concerning foreign travel and assignment of personnel with SCI access. The Chairman, CS tasked members (at the 1 July meeting) to provide written information by 15 July 1982.

2. Enclosure (1) implements DCID 1/20 policy regarding travel and assignment of personnel within the Department of the Navy. Even though enclosure (1) delegated approval authority to the Fleet Commanders for certain situations, they continue to submit all requests involving travel to restricted countries to Commander, Naval Intelligence Command for consideration. Commander, Naval Security Group Command was also delegated approval authority for cryptologic personnel. All cryptologic personnel are automatically restricted from travel to DCID 1/20 countries unless specifically authorized by Commander, Naval Security Group at the Headquarters level.

3. During the past year, Commander, Naval Intelligence Command granted twenty-four waivers for travel to the countries indicated below. Appropriate defensive security briefings were also provided prior to travel. Commander, Naval Security Group indicated that it also authorized a similar number of waivers for travel for similar areas/countries. The aforementioned waivers were predominantly for unofficial travel.

East Berlin	(5)
China	(9)
USSR	(4)
Yugoslavia	(3)
Korean DMZ	(2)
Hungary	(1)
Total	<u>24</u>

  
 R. A. LONG  
 Navy Member  
 Compartmentation Subcommittee

Copy to: (w/o encl.)  
Navy Member, SECOM (009DX)  
NIC-412

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<p>A. DOD DIR S-5200.17(M-2), NAVSUPP</p> <p>1. {U} DIRECTOR OF CENTRAL INTELLIGENCE DIRECTIVE 1/20 "SECURITY POLICY CONCERNING TRAVEL AND ASSIGNMENTS OF PERSONNEL WITH ACCESS TO SENSITIVE COMPARTMENTED INFORMATION" REPLACES THE REQUIREMENT FOR HAZARDOUS ACTIVITIES RESTRICTIONS. DESIGNATED PERIODS, RESTRICTING TRAVEL AND ASSIGNMENT HAVE BEEN REPLACED WITH A REQUIREMENT FOR NOTIFICATION, DEFENSIVE BRIEFINGS AND REPORTING. ALL PREVIOUSLY ASSIGNED HAZARDOUS RESTRICTIONS ARE CANCELLED. THE NEW POLICY IS EFFECTIVE IMMEDIATELY AND IS PROVIDED AS INTERIM GUIDANCE PENDING HARD COPY CHANGE TO DOD S-5200.17(M-2) AND SUBSEQUENT CHANGE TO THE NAVSUPP.</p> <p>2. {U} GENERAL. THE POLICY SET FORTH HEREIN IS APPLICABLE TO PERSONNEL WHO HAVE, OR WHO HAVE HAD ACCESS TO SCI, AND IS IN ACCORDANCE WITH THE MINIMUM STANDARDS ESTABLISHED BY DIRECTOR OF CENTRAL INTELLIGENCE DIRECTIVE 1/20 (DCID 1/20).</p> <p>3. {U} PURPOSE. THIS POLICY IS BASED UPON THE NEED TO PROTECT SCI FROM POSSIBLE COMPROMISE RESULTING FROM THE CAPTURE, INTERROGATION, EXPLOITATION, OR ENTRAPMENT OF PERSONNEL BY HOSTILE NATIONS OR GROUPS.</p>							
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<p>4. {U} DEFINITIONS</p> <p>A. SENSITIVE-COMPARTMENTED INFORMATION {SCI}. THE TERM SCI AS USED HEREIN MEANS ALL INFORMATION AND MATERIAL BEARING SPECIAL CONTROLS FOR RESTRICTED HANDLING WITHIN COMPARTMENTED INTELLIGENCE SYSTEMS. THIS TERM INCLUDES ALL NAVY SPECIAL COMPARTMENTED INTELLIGENCE PROGRAMS. IT DOES NOT INCLUDE RESTRICTED DATA AS DEFINED IN SECTION II, PUBLIC LAW 585, ATOMIC ENERGY ACT OF 1954, AS AMENDED.</p> <p>B. HAZARDOUS ACTIVITIES. HAZARDOUS ACTIVITIES INCLUDE ASSIGNMENTS OR VISITS TO, AND TRAVEL THROUGH, COUNTRIES LISTED IN ATTACHMENT I. HAZARDOUS ACTIVITIES ALSO INCLUDE ASSIGNMENT OR TRAVEL IN COMBAT ZONES OR OTHER AREAS WHERE HOSTILITIES ARE TAKING PLACE, DUTIES BEHIND HOSTILE LINES, AND DUTIES OR TRAVEL IN ISOLATED OR EXPOSED AREAS WHERE INDIVIDUALS CANNOT REASONABLY BE PROTECTED AGAINST HOSTILE ACTION.</p> <p>C. DEFENSIVE SECURITY BRIEFINGS. DEFENSIVE SECURITY BRIEFINGS ARE FORMAL ADVISORIES WHICH ALERT TRAVELING PERSONNEL TO THE POTENTIAL FOR HARASSMENT, PROVOCATION, OR ENTRAPMENT. THESE BRIEFINGS ARE BASED ON ACTUAL EXPERIENCE WHEN AVAILABLE, AND</p>							
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INCLUDE INFORMATION ON COURSES OF ACTION HELPFUL IN MITIGATING ADVERSE SECURITY AND PERSONNEL CONSEQUENCES.

D. RISK OF CAPTURE BRIEFINGS. RISK OF CAPTURE BRIEFINGS ARE FORMAL ADVISORIES WHICH ALERT PERSONNEL AS TO WHAT MAY BE EXPECTED IN THE WAY OF ATTEMPTS TO FORCE OR TRICK THEM TO DIVULGE CLASSIFIED INFORMATION IF CAPTURED OR DETAINED AND OF SUGGESTED COURSES OF ACTION THEY SHOULD FOLLOW TO AVOID OR LIMIT SUCH DIVULGENCE. THESE ADVISORIES INCLUDE INSTRUCTIONS AND ADVICE FOR ADVANCE PREPARATION ON INNOCUOUS, ALTERNATIVE EXPLANATIONS OF DUTIES AND BACKGROUND.

5. {C} POLICY {U}

A. {U} UNOFFICIAL TRAVEL

{I} {U} DURING THE COURSE OF SECURITY BRIEFINGS ALL PERSONS BEING INDOCTRINATED FOR CONTINUED ACCESS TO SCI MUST BE ADVISED THAT WHEN PLANNING UNOFFICIAL TRAVEL TO OR THROUGH COUNTRIES LISTED IN ATTACHMENT I THERETO THEY MUST:

{A} {U} GIVE ADVANCE NOTICE TO THE SSO OF SUCH PLANNED TRAVEL.

{B} {U} RECEIVE A DEFENSIVE SECURITY BRIEFING BEFORE TRAVELING TO SUCH COUNTRIES.

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<p>{C} FROM {U} CONTACT IMMEDIATELY THE NEAREST U. S. CONSULAR ATTACHE, OR EMBASSY OFFICIAL IF THEY ARE DETAINED OR SUBJECTED TO HARASSMENT OR PROVOCATION, WHILE TRAVELING.</p> <p>{D} {U} REPORT TO THEIR SSO UPON RETURN FROM TRAVEL ANY INCIDENTS OF POTENTIAL SECURITY CONCERN.</p> <p>{2} {U} PERSONS GRANTED AUTHORIZATION FOR ACCESS {I.E. SCI INDOCTRINATED INDIVIDUALS} TO CERTAIN CATEGORIES OF EXTREMELY SENSITIVE INFORMATION ON FOREIGN INTELLIGENCE SOURCES AND METHODS OF SCI INCUR A SPECIAL SECURITY OBLIGATION. SUCH PERSONS ARE TO BE ADVISED AT THE TIME OF THEIR INDOCTRINATION AS TO THE RISKS ASSOCIATED WITH UNOFFICIAL VISITS TO OR TRAVEL THROUGH THE COUNTRIES LISTED IN ATTACHMENT I HERETO. THEY SHALL ALSO BE ADVISED THAT:</p> <p>{A} {C} APPROVAL OF COMNAVINTCOM (OR COMNAVSECGRU) IS REQUIRED ONLY FOR UNOFFICIAL TRAVEL IN THE LISTED COUNTRIES FOR THOSE PERSONS WHO ARE INDOCTRINATED FOR SCI AT THE TIME OF THE PROPOSED TRAVEL AND WHO POSSESS SPECIFIC AND EXTENSIVE KNOWLEDGE OF THE FOLLOWING CATEGORIES OF EXTREMELY SENSITIVE INFORMATION ON FOREIGN INTELLIGENCE SOURCES AND METHODS:</p>							
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<p>FROM TECHNOLOGICAL STRUCTURE, FUNCTION AND TECHNIQUES OF SENSITIVE INTELLIGENCE COLLECTION OR EXPLOITATION SYSTEMS/ METHODS.</p> <ul style="list-style-type: none"> <li>- DESIGNATED SYSTEMS TARGETS OR SOURCES.</li> <li>- METHODS AND PURPOSE OF TARGET SELECTION.</li> <li>- DEGREE OF SUCCESS OF COLLECTION OR EXPLOITATION SYSTEM/METHOD.</li> <li>- COLLECTION OR EXPLOITATION SYSTEM/METHOD CAPABILITIES AND VULNERABILITIES.</li> <li>- CURRENT INDOCTRINATION FOR NAVY SPECIAL COMPARTMENTED INFORMATION PROGRAMS.</li> </ul> <p>NOTE: ALL INDIVIDUALS WHO ARE INDOCTRINATED FOR NAVY SCI PROGRAMS ARE AUTOMATICALLY CONSIDERED TO HAVE BEEN EXPOSED TO INFORMATION IN THE AFOREMENTIONED CATEGORIES.</p> <p>{B} {C} THE LOCAL SENIOR INTELLIGENCE OFFICER THRU HIS SPECIAL SECURITY OFFICER/SPECIAL ACTIVITIES OFFICER {SSO/SAO} WILL BE RESPONSIBLE FOR DETERMINING AND REQUESTING TRAVEL APPROVAL FROM COMNAVINTCOM {OR COMNAVSECGRU} FOR THOSE INDIVIDUALS WHO MEET THE CRITERIA FOR ASSIGNMENT TO THE CATEGORIES IDENTIFIED IN PARAGRAPH</p>								
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<p>5.A.(2). THE TYPICAL INDIVIDUAL WHO IS INDOCTRINATED FOR SI/TK HOWEVER WILL GENERALLY POSSESS SCI ACCESS AS A PRODUCT CONSUMER AND WILL USUALLY NOT FALL INTO THE CATEGORIES IDENTIFIED ABOVE, EVEN THOUGH HIS EXPOSURE TO SI/TK MAY BE EXTENSIVE AND REFLECT SUBSTANTIVE KNOWLEDGE OF SI/TK INTELLIGENCE PRODUCT. THE GUIDE FOR DETERMINING SUCH EXPOSURE SHOULD BE THAT WHEN THE EXPOSURE IS PRIMARILY LIMITED TO ALL-SOURCE FINISHED INTELLIGENCE OR PRODUCT INFORMATION VERSUS SYSTEM OR PROGRAM TECHNIQUES, APPROVAL FROM COMNAVINTCOM (OR COMNAVSECGRU) IS NOT, REPEAT NOT REQUIRED. EXAMPLES OF SPECIFIC SI/SAO INFORMATION WHICH WOULD REQUIRE COMNAVINTCOM (OR COMNAVSECGRU) APPROVAL FOR THOSE SI/SAO INDOCTRINATED INDIVIDUALS ARE AS FOLLOWS:</p> <ul style="list-style-type: none"> <li>- DUTIES INVOLVING DETAILED KNOWLEDGE OF FUTURE SI/SAO COLLECTION SYSTEMS.</li> <li>- INDIVIDUALS WHO ARE EMPLOYED IN AN ELEMENT OR ORGANIZATION PERFORMING A MAJOR FUNCTION OF SUPPORT IN PROGRAM RESEARCH AND DEVELOPMENT, MISSION DIRECTION OR TECHNOLOGICAL OBJECTIVES.</li> <li>- INDIVIDUALS WHOSE PRIMARY DUTIES RELATE TO</li> </ul>						
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<p>DETAILED TECHNIQUES OF SI/SAO PROCESSING, EXPLOITATION AND PROGRAM REQUIREMENTS. TO:</p> <ul style="list-style-type: none"> <li>- INDIVIDUALS WITH KNOWLEDGE OF COVERT SI/SAO INSTALLATIONS WHERE SECURITY PROTECTION IS ESSENTIAL TO THE MISSION.</li> </ul> <p>{C} {U} THE SSO SHALL PROVIDE THE FOLLOWING INFORMATION AND REQUEST APPROVAL OF THE UNOFFICIAL TRAVEL FROM COMNAVINTCOM {OR COMNAVSECGRU} {WITH INFORMATION COPY TO CNO, ATTN: SSO/SNCO/ WBCO/ETC, WHEN NAVY SCI PROGRAMS ARE INVOLVED}:</p> <ul style="list-style-type: none"> <li>- DATES AND DURATION OF TRAVEL.</li> <li>- COUNTRIES TO BE VISITED.</li> <li>- PURPOSE OF TRIP.</li> <li>- MODE OF TRAVEL AND NATIONALITY OF COMMERCIAL OR MILITARY AIR, SEA OR LAND CARRIERS.</li> <li>- ITINERARY.</li> <li>- SCI ACCESSES FOR WHICH INCUMBENT CURRENTLY INDOCTRINATED.</li> <li>- SPONSOR OF TRIP AND ANTICIPATED CONTACTS WITH FOREIGN NATIONALS, IF APPLICABLE.</li> <li>- LOCAL SSO COMMENTS AND RECOMMENDATIONS AS</li> </ul>																																																						
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<p>APPROPRIATE. FROM:</p> <p>{D} {U} UNOFFICIAL TRAVEL IN THE LISTED COUNTRIES WITHOUT OFFICIAL APPROVAL MAY RESULT IN THE WITHDRAWAL OF CONTINUED ACCESS TO SCI.</p> <p>B. {U} OFFICIAL ASSIGNMENT/TRAVEL. NO PERSON WITH ACCESS TO SCI WILL BE ASSIGNED TO OR DIRECTED TO PARTICIPATE IN HAZARDOUS ACTIVITIES UNTIL HE HAS BEEN AFFORDED A DEFENSIVE SECURITY BRIEFING AND/OR RISK OF CAPTURE BRIEFING AS APPLICABLE. OFFICIAL ASSIGNMENT/ TRAVEL DOES NOT, REPEAT NOT, REQUIRE APPROVAL; ONLY A DEFENSIVE SECURITY BRIEFING IS REQUIRED.</p> <p>C. {U} INDIVIDUALS WITH PREVIOUS ACCESS. PERSONS WHOSE ACCESS TO SCI IS BEING TERMINATED WILL BE OFFICIALLY REMINDED BY THE DEBRIEFING SPECIAL SECURITY OFFICER OF THE RISKS ASSOCIATED WITH HAZARDOUS ACTIVITIES AS DEFINED HEREIN AND OF THEIR OBLIGATION TO ENSURE CONTINUED PROTECTION OF SCI.</p> <p>6. {U} PROCEDURES</p> <p>A. ENDORSEMENT. SENIOR INTELLIGENCE OFFICERS AT THE HEAD-QUARTERS OF THE COMMANDANT OF THE MARINE CORPS; COMMANDER IN CHIEF, U. S. ATLANTIC FLEET; COMMANDER IN CHIEF, U. S. PACIFIC FLEET;</p>									
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<p>COMMANDER IN CHIEF, U. S. NAVAL FORCES, EUROPE; CHIEF OF NAVAL MATERIAL; COMMANDER, NAVAL SECURITY GROUP COMMAND; AND THE COMMANDER NAVAL INTELLIGENCE COMMAND WILL ENFORCE THIS POLICY WITHIN THEIR COMMANDS AND IN COMMANDS AND ORGANIZATIONS SUBORDINATE THERETO OR UNDER THEIR DIRECT SCI SECURITY COGNIZANCE. ADDITION-ALLY, COMMANDER, NAVAL SECURITY GROUP COMMAND IS DELEGATED THE RESPONSIBILITY FOR IMPLEMENTING THE POLICY HEREIN TO INCLUDE AUTHORIZATION OF UNOFFICIAL TRAVEL BY NAVSECGRU PERSONNEL.</p> <p>B. RISK OF CAPTURE AND DEFENSIVE BRIEFINGS. COMMAND SPECIAL SECURITY OFFICERS WILL PREPARE RISK OF CAPTURE AND DEFENSIVE SECURITY BRIEFINGS SUCH AS THAT CONTAINED IN ATTACHMENT H. LOCAL BRIEFING MATERIAL MUST BE KEPT CURRENT AS CHANGING POLITICAL AND MILITARY CIRCUMSTANCES DICTATE. COMNAVINTCOM WILL PROVIDE NEW BRIEFING MATERIAL AS IT BECOMES AVAILABLE.</p> <p>C. INFORMATION OF SECURITY CONCERN. UPON RETURN FROM TRAVEL, ALL INDIVIDUALS SHALL BE DEBRIEFED CONCERNING ANY UNUSUAL INCIDENTS SUCH AS ATTEMPT TO OBTAIN CLASSIFIED INFORMATION, ATTEMPTS AT ENTRAPMENT OR EXPLOITATION, ARRESTS BY HOSTILE AUTHORITIES AND ANY OTHER INFORMATION WHICH MIGHT BE OF VALUE TO INDIVIDUALS TRAVELING</p>							
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<p>TO THE SAME AREAS IN THE FUTURE. INFORMATION OF POTENTIAL SECURITY CONCERN WHICH IS REPORTED BY AN INDIVIDUAL UPON RETURN FROM HAZARDOUS ACTIVITIES WILL BE REPORTED TO COMNAVINTCOM (NIC-04) FOR FURTHER DISSEMINATION AS REQUIRED.</p> <p>D. SECURITY EDUCATION. COMMAND SPECIAL SECURITY OFFICERS SHALL PROVIDE, THROUGH SECURITY EDUCATION PROGRAMS, ANNUAL REMINDERS OF THE SPECIAL SECURITY OBLIGATION EACH INDIVIDUAL INCURS BECAUSE OF HIS CONTINUED ACCESS TO SCI.</p> <p>7. (C) COUNTRIES AND AREAS IN WHICH VISITS, TRAVEL, AND ASSIGNMENT ARE CONSIDERED TO BE A HAZARDOUS ACTIVITY.</p> <p>LISTED BELOW ARE COUNTRIES AND AREAS IN WHICH THERE IS DEEMED TO BE A RISK OF HARASSMENT, PROVOCATION, ENTRAPMENT, OR DETENTION OF U.S. PERSONNEL. ALL TERRITORY CONTROLLED BY THE LISTED COUNTRIES IS INCLUDED, IRRESPECTIVE OF WHETHER THE NATIONAL BOUNDARIES INVOLVED ARE FORMALLY RECOGNIZED BY THE UNITED STATES GOVERNMENT.</p> <p>ALBANIA</p> <p>BULGARIA</p> <p>CAMBODIA</p> <p>CHINA (PEOPLES REPUBLIC OF)</p> <p>DISTR:</p>							
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<p>CUBA {EXCEPT U.S. NAVAL BASE, GUANTANAMO}</p> <p>CZECHOSLOVAKIA TO:</p> <p>GERMAN DEMOCRATIC REPUBLIC {EAST GERMANY}</p> <p>HUNGARY</p> <p>LAOS</p> <p>NORTH KOREA {AND ADJACENT DEMILITARIZED ZONES}</p> <p>OUTER MONGOLIA {MONGOLIAN PEOPLES REPUBLIC}</p> <p>LEBANON</p> <p>POLAND</p> <p>ROMANIA</p> <p>VIETNAM</p> <p>SOVIET SECTOR OF BERLIN</p> <p>SYRIA</p> <p>USSR</p> <p>YUGOSLAVIA</p> <p>CHINMEN {QUEMOY}, MATSU AND OTHER ISLANDS OFFSHORE FROM MAINLAND</p> <p>CHINA HELD BY THE REPUBLIC OF CHINA</p> <p>8. {U} THE AFOREMENTIONED POLICY WILL BE DISSEMINATED AS A CHANGE</p> <p>TO THE APPROPRIATE NAVY SPECIAL CONTROL PROGRAM MANUALS.</p>							
DISTR:							
DRAFTER TYPED NAME, TITLE, OFFICE SYMBOL, PHONE & DATE						SPECIAL INSTRUCTIONS	
TYPED NAME, TITLE, OFFICE SYMBOL AND PHONE							
SIGNATURE						DATE TIME GROUP	
SECURITY CLASSIFICATION						CONFIDENTIAL	

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		ACT INFO				DATE - TIME	MONTH, YR
13 of 13			CCCC				
BOOK	MESSAGE HANDLING INSTRUCTIONS						
<p>XGDS-2</p> <p>FROM:</p> <p>TO:</p>							
<div style="border: 1px solid black; padding: 5px; transform: rotate(-10deg); margin: 20px auto; width: 200px;"> <p>Poke: P</p> <p>Check: R</p> <p>Subv: R</p> <p>Xerox: J</p> <p>Distro:</p> </div>							
DISTR:							
DRAFTER TYPED NAME, TITLE, OFFICE SYMBOL, PHONE & DATE				SPECIAL INSTRUCTIONS			
TYPED NAME, TITLE, OFFICE SYMBOL AND PHONE							
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